



City of Madison

City of Madison
Madison, WI 53703
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Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 17, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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CALL TO ORDER/ROLL CALL

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd, City-County Building, at 6:30 p.m., Wednesday, September 17, 2008.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of September 3, 2008; and the Public Hearing of the same date.**
- 2. Public Comment - limited to three minutes each.**

3. [11987](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. **11967** Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2009. (12th & 18th ADs)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **11964** Approving future phase contract for public improvements necessary for the Subdivision known as Hawks Ridge Subdivision, Private Contract No. 2129. (1st AD)
6. **11978** Approving plans for public improvements necessary for the project known as WID/MIR - 1301 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2190. (8th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. **11960** Accepting improvements and assessing benefits for the D'Onofrio Drive and High Point Road Traffic Signal Assessment District. (9th AD)
8. **11965** Improvements accepted for Reroofing of Fire Stations 2 & 5, Contract No. 6111. (19th & 3rd ADs)
9. **11966** Improvements accepted for Fire Administration Lighting Retrofit - 2007, Contract No. 6110. (4th AD)
10. **11947** Assessing Benefits - Schroeder Road Sidewalk Assessment District - 2007. (1st AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. **11946** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Villager IT Training Room Remodel, Contract No. 6258. (14th AD)
- Estimated cost of this project is \$57,000. This project involves the remodeling of space in the lower level at the Villager Mall to accommodate a new IT Training Room. The area of this remodel is approximately 1,900 square feet and includes general construction, HVAC, plumbing, and electrical. Report by City IT.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [11989](#) Change Order No. 2 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, in the amount of \$22,127.27, to Capitol Underground, Inc.
See Item No. 16.

MISCELLANEOUS

13. **11959** Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Winnequah Road to Cottage Grove Road.
14. **For the information of the BPW - Approved Long Range Transportation Planning Commission.**
15. **11544** Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6195, Fire Station #5 Remodel - Phase II to Miron Construction Co., Inc.
This item was referred from the Board of Public Works Meeting of September 3, 2008.
16. **11991** Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes to repair broken sanitary sewer force main in the 600 block of North Carroll Street. (2nd AD)
See Item No. 12.
17. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

18. **11837** Awarding Public Works Contract No. 6179, Wingra Creek Parkway Improvements Phase 2.
19. **11838** Awarding Public Works Contract No. 6227, Hiestand Park Culvert Crossing and Path.
20. **11840** Awarding Public Works Contract No. 6239, Paint High Point Road Elevated Tank.
21. **11961** Awarding Public Works Contract No. 6172, Ravine Street Arch Culvert Rehab.
22. **11962** Awarding Public Works Contract No. 6245, East Streets Maintenance Lighting Retrofit - 2008.

ADDENDUM**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

23. **12002** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail - Acewood Interim Path. (16th AD)
- Estimated cost of this project is \$210,000. This project calls for the construction of a 10-foot wide, paved bicycle and pedestrian path through Acewood Park from Leo Drive to Deerwood Drive. This project is a segment of the Capital City Trail and will provide an interim connection of the path between Cottage Grove Road and Buckeye Road until such time as property can be acquired from the railroad to complete the ultimate path. The interim connection makes use of bike lanes on Cottage Grove Road and on-street routes including Vernon Avenue and Leo Drive. It also makes use of existing sidewalk connections between the south end of Acewood Park and Buckeye Road.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [12004](#) Change Order No. 1 to Contract No. 6170, Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path Reconstruction to Poblocki Paving Corporation in the amount of \$52,780.00.

MISCELLANEOUS

25. **12006** Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to participate with, cooperate on and create a Hazard Mitigation Plan for Dane County and the City of Madison.

ADJOURNMENT